

I. CALL TO ORDER/FLAG SALUTE

The November 19, 2012 Public Meeting and Public Hearing of the Edison Board of Education was called to order by Board President, Mr. Gene I. Maeroff, at 7:00 P.M. at Thomas Jefferson Middle School, 450 Division Street, Edison, NJ.

II. ROLL CALL

Mr. Michaud took the roll, and the following members were present:

Mr. Gene I. Maeroff, President, Mrs. Veena Iyer, Vice President, Mrs. Deborah A. Anes, Mrs. Theresa E. Ward, Ms. Sapana Shah, Dr. Frank Heelan and Mrs. Lora L. Fong. Mrs. Lori A. Bonderowitz and Mrs. Margot Harris were absent.

Also in attendance were Richard O'Malley, Ed.D., Superintendent, Mr. Daniel P. Michaud, Business Administrator/Board Secretary and Jonathan Busch, Board Attorney.

III. OPENING STATEMENT

Mr. Maeroff read the following opening statement:

“The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this act, the Edison Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board of Education Administrative Offices. Copies of these notices were sent to the Home News and Tribune and the Star Ledger on April 26, 2012 and November 9, 2012.

The Public may participate at regular meetings in accordance with the By-Laws and the applicable State regulations.

THOMAS JEFFERSON MIDDLE SCHOOL PRESENTATION – ANTOINETTE EMDEN, PRINCIPAL

IV.

Mrs. Antoinette Emden, Principal at Thomas Jefferson Middle School, introduced Mrs. Kimberly Grossman, teacher, mentioning that she goes above and beyond her classroom responsibilities. Mrs. Grossman has created and delivered comprehensive lessons that have a clear and measurable objective, she supports the Thomas Jefferson Middle School Community with her time and energy. She is the advisor of the Memory Book and Eighth Grade Student Council, the teacher Representative for Intervention and Referral Services and volunteers for numerous committees. Mrs. Grossman has shared her expertise on the Benchmark Committee, Eighth Grade Curriculum Committee and the Vocabulary Committee. As a teacher leader, her colleagues look to her for instructional support. Because of her caring and honest nature, all students respect her as a teacher and understand she will not settle for mediocrity. Mrs. Grossman has been teaching at Thomas Jefferson Middle School for 19 years.

V. APPROVAL OF MINUTES – OCTOBER 10TH & 15TH, 2012

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, the Edison Board of Education approves the minutes of the October 10th and 15th, 2012 meetings.

VI. BOARD SECRETARY’S REPORTS

BE IT

RESOLVED: that the following reports as of September 30, 2012 be accepted and approved for filing and audit:

- A. Report of the Board Secretary (A148)
- B. Report of Treasurer of School Monies (A149)

BE IT FURTHER

RESOLVED: that the Edison Board of Education and the Business Administrator/Board Secretary certify that no major account (as defined in N.J.A.C. 6A:23A-16.10(b)) has been over-expended; and that the Board of Education also certifies that there are sufficient funds available to fund the balance of the 2012-2013 school year. (Exhibit A)

Mr. Maeroff asked for a motion to approve the Minutes of October 10th and 15th, 2012 and the Board Secretary’s Reports. Dr. Heelan made the motion, seconded by Mrs. Ward. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Ward,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

VII. PUBLIC COMMENTS (RESOLUTIONS)

Ralph Bucci, resident, questioned personnel procedures and settlement agreements.

VIII. RESOLUTIONS – ACTION ITEMS

A. PERSONNEL – LABOR RELATIONS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the following personnel items as indicated below:

1. RESIGNATIONS/TERMINATIONS

Curran, Jay – Custodian
J. P. Stevens High School

Effective: 10/24/12
Reason: Personal

2. RETIREMENTS

Kesselman, Brenda – Grade 1 Teacher
Martin Luther King School

Effective: 11/30/12
18 years, 8 months of service

Sekuler, Paul – Science Teacher
J.P. Stevens High School

Effective: 01/31/13
13 years, 4 months of service

3. APPOINTMENTS

CERTIFIED STAFF

<u>CERTIFIED STAFF</u>	<u>Step/Salary</u>	<u>Reason for Vacancy</u>	<u>Position/Location</u>
Diamant, Elizabeth Effective 11/05/12 -06/30/13	\$40,000 (pro-rated) New York University	Leave of Absence	Long Term Substitute Literacy Interventionist Lindeneau School (for L. Rosenfeld)
Freeman, Marissa Effective 11/19/12-03/15/13	\$40,000 (pro-rated) Georgian Court University	Leave of Absence	Long Term Substitute Special Education Teacher J.P. Stevens High School (for K. Rosenberg)
Sachinwalla, Jessica Effective 11/26/12-06/30/13	MA, Step 1 \$51,605 (pro-rated) Rutgers University	Retirement	Kindergarten Teacher James Madison Primary
Wunschel, Chelsea Effective 10/22/12 – 06/30/13	MA, Step 1 \$51,605 (pro-rated) The College of New Jersey	Transfer	Grade 2 Teacher Woodbrook School
Yannuzzi, Valerie Effective 12/03/12-06/30/13	MA, Step 4 \$55,605 (pro-rated) Rutgers University	Retirement	Grade 1 Teacher Martin Luther King School

SUPPORT STAFF

LaPenta, Dana Effective TBD – 06/30/13	Step 1 \$4,193 (pro-rated)	Resignation	Lunch Aide Lindeneau School
Sridhar, Sangita Effective TBD-06/30/13	Step 1 \$17,350 (pro-rated)	Retirement	Paraprofessional Menlo Park School
Zia, Qudsia Effective 11/12/12-06/30/13	Step 1 \$18,350 (pro-rated)	Resignation	Paraprofessional John Marshall School

4. LEAVES OF ABSENCE

Employee #102135	Fed/FMLA	Without Pay	10/24/12-01/15/13
Adell, Nicole – Special Education Teacher Washington School	Maternity Fed/FMLA Fed/NJ FMLA	With Pay Without Pay Without Pay	01/22/13-02/26/13 02/27/13-03/04/13 03/05/13-05/27/13

Ales, Jennifer – Grade 1 Teacher Washington School	Medical-Revised	With Pay	10/04/12-10/21/12
	Maternity-Revised	With Pay	10/22/12-12/16/12
	Fed/NJ FMLA- Revised	Without Pay	12/17/12-03/10/13
Cameron, Nancy –Secretary IIIB James Monroe School	Medical	With Pay	11/07/12-11/16/12
Cherence, Christine – Grade 1 Teacher James Madison Primary School	Medical	With Pay	10/08/12-10/10/12
	Maternity-Revised	With Pay	10/11/12-11/23/12
	Fed/NJ FMLA- Revised	Without Pay	11/24/12-02/13/13
	Child Care-Revised	Without Pay & Benefits	02/14/13-04/14/13
Colicchio, Jennifer – English Teacher Woodrow Wilson Middle School	Medical	With Pay	12/10/12-12/12/12
	Maternity	With Pay	12/13/12-01/23/13
	Fed/NJ FMLA	Without Pay	01/24/13-04/17/13
Conway, Elizabeth – Special Education Teacher Menlo Park School	Medical-Revised	With Pay	10/29/12-11/07/12
Crowley, Suzanne – English Teacher Woodrow Wilson Middle School	Medical	With Pay	12/17/12-12/25/12
	Maternity	With Pay	12/26/12-02/06/13
	Fed/FMLA	Without Pay	02/07/13-02/19/13
	Fed/NJ FMLA	Without Pay	02/20/13-04/29/13
Higgins, Lisa – Kindergarten Teacher John Marshall School	Medical	With Pay	10/19/12-11/02/12
High, Elena – Grade 4 Teacher Menlo Park School	Medical-Extension	With Pay	10/31/12-11/30/12
Iacouzzi, Gary – Custodian John P. Stevens High School	Fed/FMLA-Revised	Without Pay	09/26/12-10/21/12
Jurado-Moran, Glennysa – Spanish Teacher Edison High School	Fed/FMLA-Extension	Without Pay	11/05/12-11/09/12
Kesselman, Brenda – Kindergarten Teacher Martin Luther King School	Medical-Extension	With Pay	11/17/12-
	Fed/FMLA	Without Pay	11/26/12(.5)
			11/26/12(.5)- 11/30/12
Lehman, Jill – Special Education Teacher Martin Luther King School	Medical	With Pay	12/03/12-01/01/13
	Fed/FMLA	Without Pay	01/02/13-02/07/13
	Fed/NJ FMLA	Without Pay	02/08/13-05/02/13
	Child Care	Without Pay & Benefits	05/03/13-06/30/13

Maney, Eric – Social Studies Teacher John Adams Middle School	Military	With Pay	11/03/12-TBD
Markano, Robert – Custodian FDR Building	Medical	With Pay	11/05/12-11/26/12
Milton, Kevin – Administrative Secretary Education Center	Medical	With Pay	10/23/12-11/12/12
Motsay, Andrea – Mathematics Teacher Herbert Hoover Middle School	Medical Fed/FMLA Fed/NJ FMLA	With Pay Without Pay Without Pay	01/02/13-01/03/13 01/04/13-02/28/13 03/01/13-05/23/13
Pelc, Patricia – Paraprofessional Menlo Park School	Medical-Extension	With Pay	10/15/12-10/31/12
Pitcher, Barbara – Administrative Secretary Education Center	Fed/FMLA- Intermittent-Extension	Without Pay	10/01/12-12/31/12
Rodriguez, Kelly – Paraprofessional FDR Building	Medical Maternity-Revised Fed/FMLA-Revised	With Pay With Pay Without Pay	10/10/12-10/15/12 10/16/12-10/24/12 10/25/12-11/26/12
Sandler, Rachel – Science Teacher Edison High School	Maternity Fed/FMLA Fed/ NJ FMLA	With Pay Without Pay Without Pay	01/02/13-01/18/13 01/19/13-02/04/13 02/05/12-04/29/13
Sekuler, Paul – Science Teacher J.P. Stevens High School	Medical	With Pay	11/02/12-01/31/13

5. CHANGE OF STATUS

<u>ADMINISTRATOR</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Hoffman, Ami	Acting Principal John Marshall School Salary \$130,722	Retirement	Principal John Marshall School Effective 12/01/12-06/30/13 Salary \$130,722
Schlatter, Sandra	Supervisor – Academic Programs Edison High School Effective TBD – 06/30/13		Supervisor – Academic Programs Edison High School Effective 11/07/12 – 06/30/13

<u>CERTIFIED STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Biloholowski, Brooke	Science Teacher (1.0) J.P. Stevens High School Salary \$50,000	Leave of Absence	Science Teacher (1.16) J.P. Stevens High School Salary \$58,000 (pro-rated) Effective 10/26/12-TBD
Brizan, Alvin	Science Teacher (1.0) J.P. Stevens High School Salary \$93,258	Leave of Absence	Science Teacher (1.24) J.P. Stevens High School Salary \$105,258 Effective 10/26/12-TBD
Canova, John	Science Teacher (1.0) J.P. Stevens High School Salary \$93,711	Leave of Absence	Science Teacher (1.04) J.P. Stevens High School Salary \$95,711 (pro-rated) Effective 10/26/12-TBD
Liotti, Jessica	Science Teacher (1.0) J.P. Stevens High School Salary \$88,855	Leave of Absence	Science Teacher (1.04) J.P. Stevens High School Salary \$90,855 (pro-rated) Effective 10/26/12-TBD
Patel, Snehal	Science Teacher (1.0) J.P. Stevens High School Salary \$51,605	Leave of Absence	Science Teacher (1.24) J.P. Stevens High School Salary \$63,125 (pro-rated) Effective 10/26/12-TBD
Robak, Lisa	Science Teacher (1.0) J.P. Stevens High School Salary \$64,450	Leave of Absence	Science Teacher (1.24) J.P. Stevens High School Salary \$76,450 (pro-rated) Effective 10/26/12-TBD
Zagarola, Lauren	Special Education Teacher Menlo Park School	Transfer	Special Education Teacher Lindeneau School Effective 10/22/12-06/30/13
Wojcik, Kelly	Grade 1 Teacher Martin Luther King School	Retirement	Reading Specialist Martin Luther King School Effective 12/03/12-06/30/13
<u>SUPPORT STAFF</u>	<u>From</u>	<u>Reason for Change</u>	<u>To</u>
Mughal, Husna	Lunch Aide Martin Luther King Effective TBD-06/30/13		Lunch Aide Martin Luther King School Effective 10/17/12-06/30/13

Mr. Maeroff asked for a motion to approve the Personnel Report. Mrs. Iyer made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Ward,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

B. CURRICULUM & INSTRUCTION

BE IT

RESOLVED: that upon the recommendation of Superintendent of Schools, the Edison Board of Education approve the following:

1. 2012-2013 NJQSAC Statement of Assurance (Exhibit B)

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts, and submits to the County Superintendent of Schools, the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for the 2012-2013 school year.

2. Removal From Rolls

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following students to be removed from the rolls of the Edison Public Schools:

<u>STUDENT ID</u>	<u>SCHOOL</u>	<u>REASON</u>
2019193	Edison High School	Not living in Edison
2001035	Edison High School	Not living in Edison

3. Out-of-State/Overnight Field Trips

i. School: John Adams Middle School
 Club/Group: Eight Grade Class
 Event: Two Day Tour
 Location: Washington, DC
 Date of Event: April 13 & 14, 2013
 No. of Advisors: 5 (no instructional time)
 No. of Students: 49
 *At No Cost to the Board of Education

ii. School: John P. Stevens High School
 Club/Group: Cyber Hawks
 Event: Cyber Security Competition 2012
 Location: Brooklyn, New York
 Date of Event: November 15 and 16, 2012
 No. of Advisors: 2 (one day of instructional time)
 No. of Students: 3
 *At No Cost to the Board of Education

- iii. School: John P. Stevens High School
Club/Group: JPS High School Band
Event: Band Competition
Location: Washington, DC
Date of Event: April 11-14, 2013
No. of Advisors: 2 (no instructional time)
No. of Students: 140
*At No Cost to the Board of Education

- iv. School: John P. Stevens High School
Club/Group: Model UN
Event: Princeton Model UN 2012
Location: Princeton, New Jersey
Date of Event: November 29-December 2, 2012
No. of Advisors: 2 (two days of instructional time)
No. of Students: 80
*At No Cost to the Board of Education

4. Professional Development Documentation – November 2012

NAME	SCHOOL	DATE	CONFERENCE	Location	REGISTRATION FEE	HOTEL EXPENSES	OTHER EXPENSES	FUND
Gioffre, Vincent	EHS	12/08/12	AP Workshop-European History	Verona, NJ	\$205.00	N/A	N/A	Professional Development
Emden, Antoinette	TJMS	12/05/12-12/08/12	AVID National Conference	San Diego, CA	\$495.00	\$695.00	\$750.00	NCLB
McGrath, Brian	HHMS	12/05/12-12/08/12	AVID National Conference	San Diego, CA	\$495.00	\$695.00	\$750.00	NCLB
Schlatter, Sandra	EHS	12/05/12-12/08/12	AVID National Conference	San Diego, CA	\$495.00	\$695.00	\$750.00	NCLB
Zupko, Candy (Date Change)	JPS	10/27/12 to 12/08/12	College Board AP Literature & Composition	Colts Neck, NJ	\$180.00	N/A	N/A	Professional Development
Cavadas, Tina	TJMS	02/12/13	Differentiated Instruction w/Small Groups	New Brunswick, NJ	\$150.00	N/A	N/A	Professional Development

Mr. Maeroff asked for a motion to approve the Curriculum and Instruction Report. Mrs. Iyer made the motion, seconded by Ms. Shah. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Ward,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None
The motion was carried.

C. PUPIL/SPECIAL SERVICES

1. Out-of-District Placements

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following out-of-district placements:

<u>Student ID Numbers</u>	<u>Effective Date</u>	<u>Previous Placement</u>	<u>New Placement</u>	<u>Annual Tuition</u>	<u>Rationale</u>
3008080	10/01/12	NuView Academy	NuView Academy	34,225	Addition of 1:1 Aide
3009880	10/01/12	NuView Academy Laurie Haven	NuView Academy Laurie Haven	34,225	Addition of 1:1 Aide
3006883	09/05/12	J Adams MS	CPC High Point	61,200	State Agency Placed
2019758	09/05/12	T Jefferson MS	Hackensack Public Schools	13,888	DYFS Placed-Homeless
3010665	10/25/12	New to District	Cranford LEAP Program	45,676	Previously Placed
0112875	10/01/12	Edison HS	JFK Rehab Inst. Career Develop	34,810	Mediated Agreement
3010732	10/17/12	New to District	NuView Academy	53,710	Laurie Haven Group Home
3004974	10/23/12	J Marshall ES	NuView Academy	53,710	IEP Team Decision
2024157	10/15/12	New to District	Children's Center	48,449	Previously Placed
3004918	09/25/12	Children's Center w/Aide	Moved	<87,416>	Moved

Mr. Maeroff asked for a motion to approve the Pupil/Special Services Report. Mrs. Iyer made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Ward,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None The motion was carried.

D. ADMINISTRATION

1. Settlement Agreement – S.P. and N.M. o/b/o V.M. v. Edison Township Board of Education

BE IT

RESOLVED:

that upon recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby approves the previously submitted Settlement Agreement and Release in the matter entitled S.P. and N.M. o/b/o V.M. v. Edison Township Board of Education and authorizes the Board President and Business Administrator/ Board Secretary to sign same on behalf of the Board, and the Administration and Board Attorney to take all necessary and appropriate steps to implement the aforesaid Settlement Agreement.

2. Settlement Agreement – A.R. and F.R. o/b/o A.R. v. Edison Township Board of Education

BE IT

RESOLVED:

that upon recommendation of the Superintendent of Schools, the Edison Township Board of Education hereby approves the previously submitted Settlement Agreement and Release in the matter entitled A.R. and F.R. o/b/o A.R. v. Edison Township Board of Education and authorizes the Board President and Business Administrator/ Board Secretary to sign same on behalf of the Board, and the Administration and Board Attorney to take all necessary and appropriate steps to implement the aforesaid Settlement Agreement.

Mr. Maeroff asked for a motion to approve the Administration Settlement Agreements. Ms. Shah made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Ward,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None The motion was carried.

E. FINANCE

1. Transfer of Funds

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the transfer of funds, effective September 30, 2012:

To:

11-190-100-106	General Education Paraprofessionals	70,000
11-190-100-610	Educational Supplies	50,000
11-190-213-109	Nurses Supplies	60,000
11-190-217-100	One on One Paraprofessionals Salaries	14,000
11-190-218-104	Guidance Counselors Salaries	130,000
11-190-218-105	Guidance Secretaries	1,500
11-190-219-104	Child Study Teams Salaries	65,000
11-190-222-105	Library Aides Salaries	14,000
11-190-230-109	General Admin Salaries	10,000
11-190-230-339	General Admin Purchased Services	15,000
11-190-230-630	Board Members Training	1,500
11-190-240-103	Principals Salaries	100,000
11-190-251-109	Central Services Admin Salaries	5,000
11-190-252-100	Technology Salaries	40,000
11-190-252-500	Technology Repairs & Maintenance	50,000
11-190-262-610	Custodial Supplies	30,000
11-190-270-504	Aid-in-Lieu – Charter Schools	5,000
11-204-100-101	Learning Disabilities – Teachers Salaries	425,000
11-204-100-106	Learning Disabilities – Parapro Salaries	105,000
11-212-100-106	Multiply Disabled – Parapro Salaries	15,000
11-213-100-106	Resource Center – Parapro Salaries	53,000
11-215-100-106	Preschool Disabled – PT – Parapro Salaries	25,000
11-240-100-106	Bilingual – Parapro Salaries	5,000
13-602-200-800	Summer Enrichment – Other Expenses	2,000
	Total	1,291,000

From:		
11-190-216-320	Related Services	150,000
11-190-219-591	Residential Costs	50,000
11-190-222-109	Librarians Salaries	35,000
11-190-230-105	General Admin Secretaries Salaries	26,500
11-190-240-590	Purchased Services – Schools	20,000
11-190-270-503	Aid-in-Lieu of Transportation	80,000
11-190-291-270	Health Benefits	119,500
11-213-100-101	Resource Center Teachers Salaries	475,000
11-214-100-101	Autistic – Teachers Salaries	110,000
11-215-100-101	Preschool Disabled – PT–Teachers Salaries	100,000
11-240-100-101	Bilingual – Teachers Salaries	125,000
	Total	1,291,000

2. Acceptance of Allocation & Submission of the IDEA Preschool & Basic Grant Applications, FY '13
- BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the allocation for the 2012-13 IDEA Grant - Preschool in the amount of \$113,399 and IDEA Basic in the amount of \$3,431,493 and approves the submission of the IDEA Preschool application in the amount of \$113,399 and the IDEA Basic application in the amount of \$3,431,493 for Fiscal Year 2013.
3. Submission & Acceptance of BASF Science Education Grant
- BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the submission and acceptance the BASF Science Education Grant, Fiscal Year 2013, in the amount of \$5,000 for Edison High School to be used for the purchase of microscopes.
4. Rebid – Gasoline
- BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education rejects the Educational Data bid for gasoline, since there were no bidders. (Bid Date: 10/16/12)
5. Negotiated Contract – Exxon Corporation
- WHEREAS, the Edison Board of Education has attempted to bid for gasoline purchases through the district's bidding consultant, Educational Data Services, on two separate occasions; and
- WHEREAS, on both attempts to receive formal bids, there were no bid responses; and
- WHEREAS, N.J.S.A. 18A:18A-5C allows Boards of Education to enter into negotiated contracts upon completion of two unsuccessful bid attempts; and
- WHEREAS, Exxon has agreed to provide gasoline to the Edison Board of Education under the terms and conditions of the Term Contract T-0394, as awarded by the State of New Jersey.

NOW, THEREFORE,
BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves a negotiated contract with Exxon for gasoline, under the terms and conditions of the Term Contract T-0394, as awarded by the State of New Jersey.

6. Non-Public Technology Services

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following orders for the New Jersey Nonpublic School Technology Initiative Program, Fiscal Year 2013, as annexed hereto:

<u>Quote No.</u>	<u>Nonpublic School</u>	<u>Vendor</u>	<u>Total</u>
2200219277	Bishop George Ahr High School	Apple, Inc.	16,386.00
636921023, 636921024	Helping Hands Learning Center	Dell	287.99
CZTN263	John Kenney CCC	CDWG	237.58
629230584	Little Flower Montessori	Dell	1,737.99
F197874	Little Genius Academy	CDWG	247.66
CZPK256	Our Lady of Peace School	CDWG	3,359.44
636920283	Peppermint Tree Child Care	Dell	399.99
DBVX175	Plaza Child Care	CDWG	233.26
634121353, 634121483, 634121396	Rabbi Jacob Joseph School	Dell	1,699.49
633706250	Rabbi Pesach Raymon Yeshiva	Dell	6,400.98
CZLG211	St. Helena School	CDWG	4,814.76
1008022K12	St. Matthew School	Keyboard Consultants	2,964.00
CZTT212/WH001-SB88065	Wardlaw-Hartridge	CDWG	7,645.44
CXZQ977	Yeshiva Netivot Montessori	CDWG	1,009.46

7. Corrective Action Plan – Education Jobs Consolidated Monitoring Report – Title I & IDEA Funds

BE IT
RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following corrective action plan for the Education Jobs Consolidated Monitoring Report – Title I and IDEA Funds:

Finding 1

The district is not operating a valid Title I program. The district is operating a full replacement program for all students and using Title I funds to support the Middle and High School, therefore, supplanting state/local funds. Districts must use state and/or local funds, rather than federal funds, to provide core academic programs required for all students. This is the same finding from the April 2009 monitoring and remains uncorrected.

Corrective Action

Charges were reversed for the replacement program staff.

Finding 2

The district did not inform parents of its Title I program selection criteria, why the child met the selection criteria and the course of action the district has determined to remediate the child. All of these elements must be included in the notification letter to parents about their child's participation in the Title I program.

Corrective Action

Updated district notification letters were drafted and reviewed and approved by NJDOE.

Finding 3

For the 2011-2012 school year, there is no evidence the district's written parent involvement policy was distributed or board adopted. The board adoption date was not accurately reflected in the FY 2011-2012 NCLB Consolidated Application on the Electronic Web Enabled Grant (EWEG) system.

Corrective Action

Reviewed "draft" written parental involvement policy with parent representatives, obtained BOE approval and posted on district Title I website.

Finding 4

The district does not have the required supporting documents to verify the activity of staff charged to the NCLB and IDEA grants as required by federal law. The documentation must reflect what the staff is doing, when and where and must match their funded percentage.

Corrective Action

Obtained an approved time and activity sheet format from NJDOE.

Finding 5

The amounts appropriated in the district's accounting records for the NCLB and IDEA grants did not match the amounts budgeted on the EWEG system.

Corrective Action

Conduct administrative budget meeting to confirm allocated budget amounts.

Finding 6

The district's use of Title I, Part A funds to purchase iPads and library books for nonpublic schools supplants state and local funds, since these purchases will benefit students beyond those in the Title I program.

Corrective Action

Charges were reversed for unallowable activities.

Finding 7

The district's use of Title I, Part A funds to purchase 21 Smart Boards, science probes, computer networking devices (Big Red Pin and Exticom) and iPads for all schools supplants state and local funds, since these purchases will benefit students and parents beyond those in the Title I program.

Corrective Action

Charges were reversed for unallowable activities.

Finding 8

A review of the district's general ledger records disclosed the district incorrectly used fund code "2J" and program code 291 to record Title IIA expenditures. The Uniform Chart of Accounts for New Jersey School Districts (Chart of Accounts), as required by N.J.A.C. 6A:23-2.2(g) designates fund code 20 and program codes 270-279 to record Title IIA expenditures. The use of distinct fund/program codes provided an audit trail of amounts expended for each project.

Corrective Action

District financial accounts will be revised to reflect program codes 271 and 272.

Finding 9

On several occasions, the district did not include an invoice for expenditures using Title IIA and IDEA grant funds.

Corrective Action

All funded purchase orders will have an invoice for goods or services attached.

Finding 10

The invoices for services provided by the vendor, MRESC, do not provide the specific students' initials with the frequency and duration of service for which payment is requested. In addition, the vendor did not supply sign-in sheets to document the provision of services for in-class support, supplemental instruction, pull-out resource, related services, and support by an instructional aide. As a result, it was not possible to verify the services billed by the vendor were provided to the students as required by the service plans.

Corrective Action

The district will meet with the vendor, MRESC, to ensure all bills reflect the Service Plan to include the following details of service: student initials, frequency, total minutes per session and total minutes per week for each service being provided through the IDEA grant. A monitor from the NJDOE will conduct an on-site visit to verify the required actions conducted by the district.

Finding 11

The district did not consistently provide parents of students eligible for special education and related services, and students eligible for speech-language services, meeting notices for the following meetings: (1) Identification Meetings, (2) Reevaluation Planning Meetings, (3) Eligibility Meetings and (4) IEP Team Meetings.

Additionally, the district's notices of meetings did not consistently inform the parent of all intended purposes of the meeting when a meeting was conducted for more than one purpose. Noncompliance was due to a lack of consistent implementation of district procedures.

Corrective Action

The district must ensure parents are provided notice of a meeting that contains all required components; early enough to ensure the parent has an opportunity to attend. In order to demonstrate correction of noncompliance, the district must conduct training for child study team members and speech-language specialists regarding the procedures for implementing the requirements in the citation listed above.

Additionally, a monitor from the NJDOE will conduct an on-site visit to review notices of identification, reevaluation planning, eligibility and IEP meetings that occurred between October 2012 and January 2013.

Finding 12

The district did not consistently inform parents of students eligible for speech-language services of proposed actions through provision of written notice, containing all required components. Specifically, written notice did not include the options considered and the reasons they were rejected for reevaluation planning meetings and determination of continued eligibility. Noncompliance was due to a lack of compliant district procedures.

Corrective Action

The district must ensure parents are provided written notice of a meeting that contains all required components within 15 calendar days of the meeting. In order to demonstrate correction of noncompliance, the district must provide training for speech-language specialists regarding the procedures for implementing the requirements in the citations listed above. In addition, a monitor from the NJDOE will conduct an on-site visit to review written notice of eligibility and reevaluation planning meetings that will be held between October 2012 and January 2013.

Finding 13

The district did not consistently ensure general education teachers were in attendance at identification, eligibility and IEP meetings for students eligible for special education and related services. Noncompliance was due to a lack of implementation of district procedures.

Corrective Action

The district must ensure identification, eligibility and IEP team meetings are conducted with required participants and that documentation of attendance is maintained in students' files. In order to demonstrate correction of noncompliance, the district must conduct training for child study team members regarding the procedures. To demonstrate implementation of the procedures, a monitor from the NJDOE will conduct an on-site visit to review documentation of meeting participants from initial, annual review, and reevaluation meetings for students eligible for special education and related services whose IEP team meetings will be held between October 2012 and December 2012.

Finding 14

The district did not consistently provide to students beginning at age 14, written invitations to meetings where post-school transition was being discussed. Noncompliance was due to a lack of consistent implementation of the district procedures.

Corrective Action

The district must ensure each student with an IEP age 14 or above is provided with a written invitation to any IEP meeting where transition to adult life will be discussed.

Additionally, a monitor from the NJDOE will conduct an on-site visit to review invitations to IEP meetings to students age 14 and above for meetings that will be held between October 2012 and January 2013.

Finding 15

The district did not consistently complete transition planning for students ages 14 and above and document decisions in the IEP. Noncompliance was due to a lack of consistent implementation of district procedures.

Corrective Action

The district must ensure that transition is discussed at each IEP meeting for students age 14 or above and decisions are documented in the IEP. In order to demonstrate correction of noncompliance, the district must conduct training for child study team members regarding the procedures for implementing the requirements in the citation listed above.

Additionally, the district must conduct annual review meetings to review/revise IEPs for the specific students whose IEPs were identified as noncompliant during monitoring. A monitor from the NJDOE will conduct an on-site visit to review the revised IEPs and IEPs for students whose annual review meetings will be held between October 2012 and January 2013. Names of the students whose IEPs were identified as noncompliant will be provided to the district by the monitor.

Finding 16

The district did not conduct meetings within 20 calendar days of receipt of a written request for a speech-language evaluation to determine if an evaluation was warranted. Noncompliance was due to a lack of implementation of district procedures.

The district must ensure identification meetings are conducted within 20 calendar days of receipt of a written request for evaluation and that required participants are in attendance. In order to demonstrate correction of noncompliance, the district must conduct training for speech-language specialists regarding the district's procedures. To demonstrate implementation of the procedures, a monitor from the NJDOE will conduct an on-site visit to review the dated initial request for evaluation for students referred for speech-language services and the signed participation pages from the resulting meetings that will be conducted between October 2012 and January 2013.

Finding 17

The district did not consistently conduct multi-disciplinary initial evaluations for students referred for speech-language services by obtaining an educational impact statement from the classroom teacher. Noncompliance was due to a lack of consistent implementation of district procedures.

Corrective Action

The district must ensure a multidisciplinary evaluation is conducted for students referred for speech-language services by obtaining a statement from the general education teacher that details the educational impact of the speech problem on the student's progress in general education. In order to demonstrate correction of noncompliance, the district must conduct training for speech-language specialists regarding the procedures for implementing the requirements in the citation listed above.

Additionally, a monitor from the NJDOE will conduct an on-site visit to review the initial evaluation reports for students referred for speech-language services whose eligibility meetings will be held between October 2012 and January 2013.

Finding 18

The district did not consistently conduct reevaluations within three years of the previous classification date for students eligible for speech-language services. Noncompliance was due to a lack of consistent implementation of district procedures.

Corrective Action

The district must ensure reevaluations are conducted within required timelines with required participants in attendance. In order to demonstrate correction of noncompliance, the district must conduct training for speech-language specialists regarding the procedures for implementing the requirements in the citations listed above. A monitor from the NJDOE will conduct an on-site visit to review the signed participation page from eligibility meetings that will be held as part of the reevaluation process between October 2012 and January 2013 for students eligible for speech-language services.

8. Approval of Financial Management Service

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education appoints Acacia Financial Group, Inc., Four Greentree Centre, Suite 206, 13000 Lincoln Drive West, Marlton, NJ 08053 to provide financial advisory services for the addition to Edison High School, at an amount not to exceed \$4,000; and

BE IT FURTHER

RESOLVED:

that this appointment is being made without competitive bid inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5.

9. Approval of Bond Counsel

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education appoints Wolff & Samson as bond counsel for the addition to Edison High School; and

BE IT FURTHER

RESOLVED:

that this appointment is being made without competitive bid inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5.

10. Donation for Edison High School Football Scoreboard

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education accepts the donation from Investors Bancorp, Inc. of \$30,000 for the purchase of a football scoreboard for Edison High School

11. Submission of Comprehensive Maintenance Plan

WHEREAS,

the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities; and

WHEREAS,

the required maintenance activities as listed in the attached document for the various school facilities of the Edison Board of Education are consistent with these requirements; and

WHEREAS,

all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW, THEREFORE,

BE IT RESOLVED:

that the Edison Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Edison Board of Education in compliance with Department of Education requirements.

12. Legal Depository

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves Pinnacle Federal Credit Union as a legal depository for the Edison Board of Education for the 2012-2013 school year.

13. Memorandum of Understanding – Edison Township Ice Hockey Parents Association

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Memorandum of Understanding by and between the Edison Board of Education and the Edison Township Ice Hockey Parents Association, for the 2012-2013 school year, as annexed hereto.

14. Memorandum of Agreement Between Education and Law Enforcement

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the Memorandum of Agreement between the Edison Board of Education and Law Enforcement, for the 2012-2013 school year, as annexed hereto.

15. Change Order – Boiler Replacement at John P. Stevens High School

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the following change order for the boiler replacement at John P. Stevens High School:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
JP Stevens HS		
Allied Boiler Repair Corporation	ABR-GC01	
	Total ADD to the Contract	4,675.00
	A-1 Contingency Allowance	5,000.00
	A-1 Contingency Allowance (Balance Remaining)	<325.00>

16. Obsolete Items

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education declares the following items obsolete and no longer needed for school purposes:

<u>Location</u>	<u>Item</u>
B Franklin ES	1 Tape Backup Auto Loader 1 CPU 4 Switches 1 Router

ML King ES	3 Televisions 9 Computer Towers 1 Monitor 1 Laptop
Lincoln ES	4 Network Switches 1 Network Router 1 Tape Backup 1 Monitor 1 Keyboard 1 CPU 13 Language Arts Books
Lindeneau ES	1 Monitor 1 Television 1 Television Cart 1 Laptop 1455 Library Books 120 Science Books 31 Math Books 95 Social Studies Books 19 Language Arts Books
J Madison IS	20 Laptops 3 Printers 5 Monitors 6 Desktop PCs 8 Keyboards 5 Televisions 2 Overhead Projectors
J Monroe ES Washington ES	102 Social Studies Books 1 Television 1 VHS Player 1 Overhead Projector 4 Computers
J Adams MS	1 Color Laser Printer 6 Overhead Projectors 1 Television
H Hoover MS	12 USB Extension Cables 6 2-Button Mice 19 Keyboards 2 50 Ft. 5e Patch Cables 1 5e Snagless Patch Cable 8 Mice 5 Keyboards 1 Cafeteria/Math Lab 921 Library Books
W Wilson MS	10 Monitors 1 Printer 1 Hard Drive 2 CPUs

JP Stevens HS	1 CPU 1 Keyboard 1 Mouse 15 VCRs 2 VCR/DVDs 24 Overhead Projectors 6 Televisions 1 Inkjet Printer 1 Thermofax Machine 1 LCD Projector 2 CD/Cassette Players 1 VCR/Television 1 Typewriter 249 Business/Computer Books 1 Savin Copier
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17. Bill List

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education confirms the payment of bills on the bill list dated October 31, 2012 payable by Cycle Checks No. 103574 through No. 104318 inclusive, totaling \$23,562,346.19 from the Board of Education General Account in Investors Bank.

18. Transportation Report – November 2012

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the November 2012 Transportation Report as follows:

<u>Route</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Per Diem+ Aide</u>
<u>Regular Education Quotes – 2012-2013 School Year</u>				
PV-3	Rahway	Piscataway VoTech	10/08/12-06/30/13	209.90
<u>Middlesex County Jointures – 2012-2013 School Year</u>				
EML	MRESC	East Mountain School	10/04/12-06/30/13	153.00
				Aide – 40.00
				Total – 193.00
PRHS	MRESC	Edison & JP Stevens HS to Piscataway Regional Day	11/12/12-06/30/13	165.00
				Aide – 15.00
				Total – 180.00
<u>Displaced Student Jointure Rescinded – 2012-2013 School Year</u>				
MRTJ	MRESC	J Marshall/T Jefferson MS	09/19/12-10/18/12	122.00
<u>Displaced Student Jointure – 2012-2013 School Year</u>				
MRTJ	MRESC	T Jefferson MS	10/19/12-06/30/13	141.00

Mr. Maeroff asked for a motion to approve the Finance Resolutions. Mrs. Fong made the motion, seconded by Mrs. Anes. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Ward,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

IX. PUBLIC HEARING – LEASE PURCHASE AGREEMENT

1. Public Comments – Lease Purchase Agreement

Ralph Bucci, resident, stated that he is against a lease purchase because it is not voter approved.

2. Resolution – Lease Purchase Agreement

Ms. Jennifer Edwards, Managing Director of Acacia Financial Group, Inc., and Tricia M. Gasparine, Esq. Bond Counsel, discussed the lease purchase agreement.

Lease Purchase Transaction

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH A LEASE PURCHASE TRANSACTION

WHEREAS, The Board of Education of the Township of Edison in the County of Middlesex, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) has determined to undertake a capital improvement project pursuant to N.J.S.A. 18A:20-17, consisting of the construction of a two-floor addition to Edison High School (the “Project”) for an estimated cost of not to exceed \$5,000,000 (the “Project”); and

WHEREAS, The Board desires to finance the Project pursuant to a lease purchase agreement as permitted by N.J.S.A. 18A:20-4.2(f) (the “Lease Purchase”) in an amount not to exceed \$5,000,000; and

WHEREAS, pursuant to N.J.A.C. 6A:26-10.3, the Board is required to conduct a public hearing on the Project and the proposed Lease Purchase; and

WHEREAS, notice of such public hearing was advertised on November 12, 2012 in the Star Ledger; and

WHEREAS, the Board has conducted such public hearing the date hereof; and

WHEREAS, The Board now seeks to take certain steps to authorize such Lease Purchase.

NOW, THEREFORE,
BE IT RESOLVED:

BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY (by the affirmative vote of at least two-thirds of the full membership of the Board), as follows:

Section 1. The Board hereby endorses the financing of the Project through a lease purchase financing and approves a maximum funding level of \$5,000,000

Section 2. Wolff & Samson, Bond Counsel and Acacia Finance Group, Inc., the Financial Advisor are hereby authorized to advertise for proposals for the selection of a lessor for the Lease Purchase.

Section 3. Bond Counsel, in consultation with the Financial Advisor and the Auditor, is hereby authorized and directed to prepare and submit an application to the New Jersey Department of Education (“NJDOE”) to obtain approval of the Lease Purchase.

Section 4. To the best of its knowledge, the Board hereby confirms that the annual lease payments and any operating expenses related to the agreement can be included within the School District’s net budget spending growth limitations and will not result in the need for approval by the voters of additional spending proposals to maintain existing instructional programs or extracurricular activities.

Section 5. The Board reasonably expects to reimburse itself from the proceeds of the Lease Purchase for certain costs of the Project paid prior to the issuance of the Lease Purchase. No funds from sources other than the Lease Purchase have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, or any member of the same “Controlled Group” as the Board, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This section 5 is intended to be and hereby is a declaration of the Board’s official intent to reimburse any expenditures toward certain costs of the Project, as described above, to be incurred and paid prior to the issuance of the Lease Purchase in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Code. The proceeds of the Lease Purchase used to reimburse the Board for any expenditures toward certain costs of the Project to be financed by the Lease Purchase will not be used directly or indirectly (i) to “refund” an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in “replacement proceeds”, within the meaning of Treasury Regulation Section 1.148-1 of the Lease Purchase, or any other issue, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board (other than borrowing by the Board from one of its own funds or the funds of a member of the same “Controlled Group” within the meaning of Treasury Regulation Section 1.150-1(e)). The Lease Purchase used to reimburse the Board for any expenditures toward certain costs of the Project, as described above, will be issued in an amount not to exceed \$5,000,000.

The costs to be reimbursed with the proceeds of the Lease Purchase will be “capital expenditures” in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This section shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

Section 6. This resolution shall take effect immediately.

Mr. Maeroff asked for a motion to approve the Lease Purchase Agreement resolution. Ms. Shah made the motion, seconded by Dr. Heelan. Mr. Michaud took a roll call vote, and the result was as follows:

AYES: Mrs. Fong, Dr. Heelan, Ms. Shah, Mrs. Ward,
Mrs. Anes, Mrs. Iyer, Mr. Maeroff

NAYS: None

The motion was carried.

X. ANNOUNCEMENTS BY THE PRESIDENT

- Caucus Meeting
Wednesday, December 12, 2012
7:00 PM – Education Center (Caucus Room)
- Regular/Action Meeting
Monday, December 17, 2012
7:00 PM – John P. Stevens High School (Auditorium)

XI. COMMITTEE REPORTS

1. Finance/Facilities Committee

Dr. Heelan reported that the Committee met on November 14, 2012 at the Education Center.

In attendance were: Mrs. Deborah A. Anes, Mrs. Veena Iyer, Mrs. Theresa A. Ward, Dr. Frank Heelan, Dr. Richard O’Malley, Mr. Daniel P. Michaud, Mr. George Sundell, Sundance Associates and Mr. Peter Campisano from USA Architects

Discussion:

- Three documents have been forwarded to all board members for review and edification: (1) Budget Time Table 2013-2014 (2) Enrollment Projections by George Sundell and (3) Status of USA Architect’s Contracts and Projects.
- Superintendent, Dr. O’Malley, reviewed the challenges of the 2013-2014 budget: the \$3.5 million automatic increases for contractual obligations; the shortfall due to the \$1.9 million revenue in this year’s budget; the tax loss hinging on tax rates; and the uncertainty surrounding state aid that will be flatlined, if not reduced. The Finance and Facilities Committee board members gave direction to the Superintendent to aim below a 2% increase for next year’s budget, and to search for the requisite excisions to make that happen.
- Mr. Sundell gave a powerpoint presentation on enrollment projections, facilities efficiency standards (FES) for capacity and the district practice (DP) capacity for each of the schools in Edison School District. He will repeat this demographic presentation at a future public Board of Education meeting.

- Mr. Campisano reviewed various projects. The Long Range Facility Plan is ready, but it is stymied by problems with the new State website. Bids for the Edison High School addition and the synthetic turf field will be received on 12/5/12 and awarded at the 12/17/12 Board meeting.
- The Thomas Jefferson Middle School lockers have been completely installed and we are awaiting town approval for the three classrooms at Lincoln Elementary School. The Library at Lincoln Elementary School is up and running.

The next meeting the Finance/Facilities Committee will be held on Tuesday, December 4, 2012 at 10:00 A.M. at the Education Center.

X. BOARD MEMBERS – OPEN DISCUSSION

Mrs. Ward commended Eagle Scout, Steven Langenhorn, for his project of the music room renovations at Thomas Jefferson Middle School.

Dr. Heelan congratulated the Edison High School football team for an undefeated season and for making the playoffs. He commended student, Keyshawn Bott from John P. Stevens High School, who through Princeton was accepted as an exchange student to Japan. Dr. Heelan also quoted George Washington's Proclamation on recognizing Thanksgiving as an American celebration of all of us.

Mrs. Anes mentioned that she attended the Martin Luther King Elementary School Veterans Day celebration and stated that she had a wonderful time.

Mr. Maeroff reported that James Madison Intermediate School had the longest power outage after Hurricane Sandy and read a letter from Principal, Michael Duggan, thanking Dr. O'Malley for arranging with the Woodbridge Board of Education to transport the students from his school to Colonia Middle School, in order to not disrupt their education during this time.

Dr. O'Malley thanked the Woodbridge Board of Education for not charging Edison for the use of Colonia Middle School for the students of James Madison Intermediate School when there was no power at the Intermediate School.

XI. PUBLIC COMMENTS

Ralph Bucci, resident, discussed the graduate directory by the Education Foundation and asked who was behind this project.

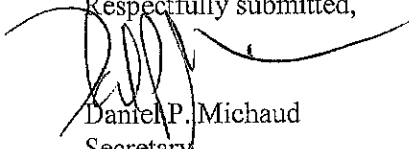
C. Desai, resident, thanked the Board for the day off for Davali.

Sam Khan, resident, thanked the Board for allowing his children to celebrate Davali.

XII. ADJOURNMENT

There being no further questions or comments forthcoming, Mr. Maeroff asked for a motion to adjourn this November 19, 2012 public meeting of the Edison Board of Education at 7:57 P.M. Mrs. Harris made the motion, seconded by Mrs. Iyer and approved by all members present.

Respectfully submitted,


Daniel P. Michaud

Secretary
DPM:jmc